

UNITED STATES DISTRICT COURT  
Western District of Washington

UNITED STATES OF AMERICA  
v.

1/12/99  
FILED  
LODGED

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)  
Case Number: CR99-80L-002

SASHA A. SCROGGS

JUL 09 1999

Scott J. Engelhard

Defendant's Attorney

AT SEATTLE  
CLERK U.S. DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
BY DEPUTY

## THE DEFENDANT:

pleaded guilty to the Information on March 17, 1999.

was found guilty on count(s) \_\_\_\_\_ after a  
plea of not guilty.

Title & SectionNature of Offense

Date Offense  
Concluded

Count  
Number(s)

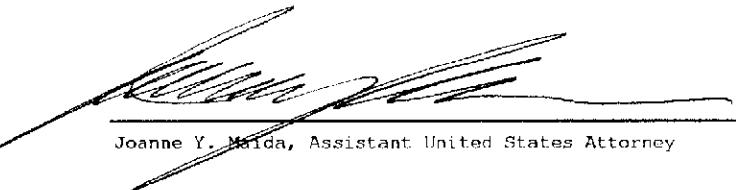
18 U.S.C. Producing False Identification Documents 8/9/98 I  
§1028(a)(1)

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).

Count(s) \_\_\_\_\_ (is) (are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 574-34-7059Defendant's Date of Birth: 7/31/77
  
Joanne Y. Maida, Assistant United States Attorney

Defendant's Mailing Address:

17211 D St. SEJuly 9, 1999

Date of Imposition of Sentence

Auburn, WA 98002

Defendant's Residence Address:

Same

  
ROBERT S. LASNIK, UNITED STATES DISTRICT JUDGE
July 9, 1999

Date

Defendant: SASHA A. SCROGGS  
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## IMPRISONMENT

The Defendant is hereby committed to the custody of the United States  
Bureau of Prisons to be imprisoned for a term of TWELVE (12) MONTHS AND ONE  
(1) DAY.

\_\_\_\_ The Court makes the following recommendations to the Bureau of Prisons:

X The defendant is remanded to the custody of the United States Marshal.  
   The defendant shall surrender to the United States Marshal for this district,  
    \_\_\_\_ at \_\_\_\_ a.m.\p.m. on \_\_\_\_\_.  
    \_\_\_\_ as notified by the United States Marshal.  
   The defendant shall surrender for service of sentence at the institution designated by  
the Bureau of Prisons,  
    \_\_\_\_ before 2 p.m. on \_\_\_\_\_.  
    \_\_\_\_ as notified by the United States Marshal.  
    \_\_\_\_ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this judgment.

United States Marshal

By: \_\_\_\_\_  
Deputy Marshal

Defendant: SASHA A. SCROGGS  
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**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of THREE (3) YEARS.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime. The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer, pursuant to 18 U.S.C. § 3563(a)(5) and 18 U.S.C. § 3583(d).

       The above drug testing condition is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.

X The defendant shall not possess a firearm or destructive device as defined in 18 U.S.C. § 921.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in Criminal Monetary Penalties herein.

The defendant shall comply with the standard conditions that have been adopted by this Court (set forth on following page). The defendant shall comply with the additional conditions below:

X The defendant shall submit to a search of her person, residence, office, property, or vehicle conducted in a reasonable manner and at a reasonable time by a probation officer.

X The defendant shall participate as instructed by a probation officer in a program approved by the probation office for treatment of narcotic addiction, drug dependency, or substance abuse, which may include testing to determine if he has reverted to the use of drugs or alcohol. She shall also abstain from the use of alcohol and/or other intoxicants during the term of supervision.

X The defendant shall participate as directed in a mental health program approved by the probation office.

X The defendant shall provide the probation officer with access to any requested financial information including authorization to conduct credit checks and obtain copies of her federal income tax returns.

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### ADDITIONAL CONDITIONS OF SUPERVISED RELEASE

The defendant shall be prohibited from incurring new credit charges or opening additional lines of credit without approval of the probation officer.

The defendant shall not obtain or possess any driver's license, social security number, birth certificates, passport, or any other form of identification, without the prior written approval of the probation officer. The defendant shall not use, for any purpose or in any manner, any name other than her true legal name.

The defendant shall write letters of apology to victims Carolyn Hanson, Suzanne Grogan, Shannon Daly, and Martha Harris, and to each of three consumer credit reporting agencies on behalf of each of these victims, utilizing the format outlined in Exhibit A of the Government's Supplemental Sentencing Memorandum dated July 7, 1999. The defendant shall forward said letters to the United States Attorney, Victim Witness Unit, at the address indicated therein.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the Court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer 10 days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance, or any paraphernalia related to any controlled substance, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on the following page.

<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS:</b>	<b>\$ 100.00</b>	<b>\$ -0-</b>
		<b>\$ 75,487.84</b>

       If applicable, restitution amount ordered pursuant to plea agreement      \$ \_\_\_\_\_

### FINE

The above fine includes costs of incarceration and/or supervision in the amount of \$ \_\_\_\_\_  
 The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

The Court finds that the defendant does not have the ability to pay a fine.  
       The Court has determined that the defendant does not have the ability to pay interest and it is ordered that:

       The interest requirement is waived.  
       The interest requirement is modified as follows:

### RESTITUTION

       The determination of restitution is deferred in a case brought under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, until \_\_\_\_\_. An Amended Judgment in a Criminal Case will be entered after such determination.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
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### SEE ATTACHMENT A

<u><b>Totals:</b></u>	<u>\$ 75,487.84</u>	<u>% _____</u>
	<u>No</u> <input checked="" type="checkbox"/> <u>Yes</u>	<u>joint and several with</u>
	<u>Jered J. Carter (CR99-80L-001)</u>	

The Court has determined that the defendant does not have the ability to pay interest and it is ordered that:

       The interest requirement is waived.  
       The interest requirement is modified as follows:

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

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## **SCHEDULE OF PAYMENTS**

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

A X in full immediately. The United States Secret Service shall remit all monies seized from defendant to the U.S. District Clerk to be applied to court-ordered financial obligations.

B X unpaid amounts due immediately, with any unpaid amount to be deducted from defendant's inmate recovery payment program while incarcerated, and remaining balance due (in accordance with C, D, or E); or

C \_\_\_\_\_ not later than \_\_\_\_\_; or

D X in monthly installments to be paid during any period of supervision as directed by defendant's U.S. probation officer. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the Court to establish a payment schedule if appropriate; or

E \_\_\_\_\_ in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_  
over a period of \_\_\_\_\_ year(s) to commence \_\_\_\_\_ days after  
the date of this judgment.

The National Fine Center will credit the defendant for all payments previously made toward any criminal monetary penalties imposed.

Special instructions regarding the payment of criminal monetary penalties:

Make check payable to **United States District Court Clerk**. The Court will forward money received to the payee(s) on the preceding page of this judgment.

The defendant shall pay the cost of prosecution.

— The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the Court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States Courts National Fine Center, Administrative Office of the United States Courts, Washington, DC 20544, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. If the National Fine Center is not operating in this district, all criminal monetary penalty payments are to be made as directed by the Court, probation officer, or the United States attorney.

**RESTITUTION**

<u>Name of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
KeyBank Ted Bjork, Corporate Security MS: WA-31-03-1478 P.O. Box 1816 Tacoma, WA 98401	\$1,878.69	\$1,878.69	
American Express Security Department 222 Kearny Street, Suite 406 San Francisco, CA 94108	\$1,044.25	\$1,044.25	
Dayton Hudson Attn: Corporate Security 777 Nicolett Mall Minneapolis, MN 55402-2055	\$522.38	\$522.38	
Nordstrom Card Attn: Brian Larsen Fraud Department P.O. Box 6589 Englewood, CO 80155-6589	\$429.99	\$429.99	
RNB Mervyn's Card c/o Credit Services/Fraud DHOC, MS: 4A-U 3701 Wayzata Blvd. Minneapolis, MN 55416	\$495.00	\$495.00	
The Keg Security/Fraud Division 14655 Bel-Red Road, Suite 102 Bellevue, WA 98007	\$130.00	\$130.00	
Office Max 3604 Warrensville Center Road Shaker Heights, OH 44122-5202	\$94.19	\$94.19	
U.S. Bank Attn: Wendy Segundo, Investigator Corporate Security Dept. P.O. Box 40188 Portland, OR 97240	\$3,500.06	\$3,500.06	

**ATTACHMENT A**

Washington Mutual	\$2,191.86	\$2,191.86
Attn: Paul Du Fresne		
Corporate Security		
1201 3 <sup>rd</sup> Avenue, WMT 1901		
Seattle, WA 98101		
 Cary Lang Construction, Inc.	\$530.13	\$530.13
34618 11 <sup>th</sup> Place S.		
Federal Way, WA 98003		
 Seafirst Bank	\$410.34	\$410.34
NW Loss Prevention & Awareness		
FAB 10, P.O. Box 34563		
Seattle, WA 98124-1563		
Case # 98006792		
 Premier Concepts, Inc.	\$2,265.68	\$2,265.68
Attn: Jean S. Peterson		
5792 - 88 <sup>th</sup> Street S.W.		
Mukilteo, WA 98275		
 Seafirst Bank	\$4,264.17	\$4,264.17
NW Loss Prevention & Awareness		
FAB 10, P.O. Box 34563		
Seattle, WA 98124-1563		
Case # 98005916		
 Future Shop #17	\$3,542.96	\$3,542.96
Attn: Corporate Security		
(Victim/Witness Unit, USAO will		
provide address)		
 Future Shop Southcenter	\$386.57	\$386.57
Attn: Corporate Security		
400 Strander Blvd.		
Seattle, WA 98196		
 Geri Bartholomew	\$186.69	\$186.69
20225 8th Avenue NE		
Seattle, WA 98155		
 Universal Card Services Corp.	\$3,559.80	\$3,559.80
Attn: Lucinda G. Copp		
Fraud Investigator		
P.O. Box 45253		
Jacksonville, FL 32232		

Discover Card	\$1,453.51	\$1,453.51
Attn: Jessica Stout, Supervisor Restitution Dept.		
Discover Financial Services		
P.O. Box 29024		
Phoenix, AZ 85038-9024		
First USA Bank	\$3,500.00	\$3,500.00
Attn: Security Dept.		
3 Christiana Center		
201 N. Walnut Street		
Wilmington, DE 19801		
Hall Truck Center	\$2,547.15	\$2,547.15
11222 E. Marginal Way S.		
Seattle, WA 98168		
Key Bank	\$1,385.34	\$1,385.34
Dana Andrews		
Sr. Fraud Investigator		
Corporate Security		
P.O. Box 2013		
Toledo, OH 43603		
Lake Stevens Shingle, Inc.	\$3,143.97	\$3,143.97
Attn: Mark Schoonover		
or Ken Tracey		
4813 123 <sup>rd</sup> Avenue NE		
Lake Stevens, WA 98258		
Seafirst	\$1,250.00	\$1,250.00
NW Loss Prevention & Awareness		
FAB 10, P.O. Box 3977		
800 5 <sup>th</sup> Avenue		
Seattle, WA 98124		
Marriott Residence Inn	\$214.38	\$214.38
Seattle NE		
11920 NE 195 <sup>th</sup> Street		
Bothell, WA 98011		
JC Penney	\$1,710.34	\$1,710.34
Credit Service Center		
Attn: B. Peterson		
Risk Management Dept.		
9360 Ensign Avenue South		
Bloomington, MN 55438-1698		

Novus Services, Inc.	\$6,650.51	\$6,650.51
(Discover Card)		
Attn: Jessica Stout, Supervisor		
Restitution Dept.		
Discover Financial Services		
P.O. Box 29024		
Phoenix, AZ 85038-9024		
 American Express	\$53.86	\$53.86
Security Department		
222 Kearny Street, Suite 406		
San Francisco, CA 94108		
 Micro Computer Systems	\$4,319.02	\$4,319.02
Attn: Gary F. Wagar		
2615 184 <sup>th</sup> Street SW #105		
Lynnwood, WA 98036		
 JC Penney	\$213.57	\$213.57
Credit Service Center		
Attn: B. Peterson		
Risk Management Dept.		
9360 Ensign Avenue South		
Blommington, MN 55438-1698		
 Novus Services, Inc. (Sears Card)	\$796.83	\$796.83
Attn: Debi Fox Scot		
Senior Fraud Investigator		
Security Dept.		
P.O. Box 29024		
Phoenix, AZ 85038-9024		
 Bon Marche	\$95.99	\$95.99
Fraud Investigations		
9111 Duke Blvd.		
Mason, OH 45040		
(800) 884-9168		
 Fred Meyer	\$1,170.60	\$1,170.60
P.O. Box 42121		
Portland, OR 97242		
Attn: Ginger Neil		
 Chevron Card Services	\$244.42	\$244.42
Fraud Unit		
P.O. Box 5010		
Concord, CA 94524		

Costco Wholesale	\$1,213.07	\$1,213.07
Attn: John Detlor		
Wherehouse Operations		
999 Lake Drive		
Issaquah, WA 98027		
Seafirst	\$4,319.02	\$4,319.02
Sheila Morgan-Tapp, VP		
Seafirst Bank		
NW Loss Prevention & Awareness		
WA1-501-10-60		
P.O. Box 34563		
Seattle, WA 98124-1563		
North Seattle Women's Specialists	\$459.28	\$459.28
Attn: Christal K. Nelson		
1801 N.W. Market Street, Suite 200		
Seattle, WA 98107		
Radioshack 01-3364	\$200.89	\$200.89
Alderwood Mall 418		
3000 184 <sup>th</sup> Street SW		
Lynnwood, WA 98037		
Radioshack 01-3768	\$122.63	\$122.63
Mill Creek Square Shopping Center		
1018 164 <sup>th</sup> Street SE A22		
Mill Creek, WA 98012		
First USA Visa	\$1,056.62	\$1,056.62
Attn: Corporate Security		
P.O. Box 530 800		
Atlanta, GA 30353-0800		
Half-Price Books	\$471.60	\$471.60
(Victim/Witness Unit, USAO will		
provide address)		
Pier 1 Imports	\$179.19	\$179.19
(Victim/Witness Unit, USAO will		
provide address)		
Kinney Shoes	\$86.80	\$86.80
(Victim/Witness Unit, USAO will		
provide address)		

Carlton Cards (Victim/Witness Unit, USAO will provide address)	\$48.27	\$48.27
Imaginarium (Victim/Witness Unit, USAO will provide address)	\$127.29	\$127.29
Optical Express (Victim/Witness Unit, USAO will provide address)	\$225.18	\$225.18
Eagle Hardware (Victim/Witness Unit, USAO will provide address)	\$196.36	\$196.36
City Vacuum & Sewing Center, Inc. 20001 Aurora Ave N. Seattle, WA 98133	\$262.26	\$262.26
Sherry Goodrich 18212 36 <sup>th</sup> Avenue W. #J7 Lynnwood, WA 98037	\$2,104.00	\$2,104.00
Sprint PCS Attn: Brady Samson Accounts Receivable 4950 College Blvd. Overland Park, KS 66211	\$459.19	\$459.19
Suzanne Grogan 700-B Valley Westside Road Colville, WA 99114	\$2,652.57	\$2,652.57
Novus Financial Attn: Kevin Geiger Senior Fraud Specialist P.O. Box 5002	\$1,943.00	\$1,943.00
Mama Vallone's Attn: Lexi 302 W. 1 <sup>st</sup> Street Cle Elum, WA 98922	\$148.07	\$148.07

Stenciled Goose 1714 Canyon Road Ellensburg, WA 98926 Attn: Chris Matthews	\$225.57	\$225.57
Wood's Ace Hardware 301 N. Pearl Ellensburg, WA 98926 Attn: Norma	\$243.34	\$243.34
Rubber Stamp Expressions (Victim/Witness Unit, USAO will provide address)	\$20.62	\$20.62
Johnson's Auto Glass (Victim/Witness Unit, USAO will provide address)	\$623.77	\$623.77
Compusave 19804 Hwy 99 Lynnwood, WA 98036	\$3,917.00	\$3,917.00
<b><u>Totals:</u></b>	<b><u>\$ 75,487.84</u></b>	<b><u>\$ 75,487.84</u></b>